

ENTERED

Nathan Ochsner, Clerk

§ § § § § § § § § §

1. Garnishee, Fidelity Investments, and its affiliates, successors, or assigns, is hereby ordered to pay to the United States within fifteen (15) days from the date of this Order the property that it has in its possession, custody, or control, including property coming into Garnishee's possession, custody,

or control from the date the Garnishee was served with the Writ, up to the amount of the debt owed in this case. Garnishee is ordered to pay to the United States at least monthly the lesser of:

- a. Twenty-five (25) percent of Defendant's disposable earnings, or
- b. All amounts of Defendant's disposable earnings in excess of thirty (30) times the federal minimum hourly wage. *See* 15 U.S.C. § 1673(a).

"Disposable earnings" means that part of earnings remaining after all deductions required by law have been withheld. *See* 28 U.S.C. §3002(1)(5).

2. These sums are to be applied towards the Judgment rendered in criminal case number 2:17-CR-772-01. Cashier's checks or money orders bearing criminal case number 2:17-CR-772-01 should be made payable and mailed to the UNITED STATES DISTRICT CLERK, ATTN; FINANCE, 1133 NORTH SHORELINE BLVD., CORPUS CHRISTI, TX 78401.
3. Upon receipt, the United States District Clerk shall apply the funds towards the Restitution obligation imposed by the judgment rendered in criminal case number 2:17-CR-772-01.
4. Garnishee shall continue to garnish Defendant's wages until debt is paid in full.
5. The United States District Clerk is directed to deliver copies of this Order

to the following:

Fidelity Investments, and its affiliates, successors, or assigns

ADDRESS ON FILE

Garnishee

Charles D. Holley

ADDRESS ON FILE

Defendant

Gia Ocon

ADDRESS ON FILE

Defendant's spouse

Anthony Franklyn

Assistant United States Attorney

1000 Louisiana Street, Suite 2300

Houston, Texas 77002

Attorney for the United States of America

Signed in Corpus Christi, Texas on 3/30/22,

2022.

A handwritten signature in black ink, appearing to read 'Nelva Gonzales Ramos', is written over a horizontal line.

NELVA GONZALES RAMOS
UNITED STATES DISTRICT JUDGE